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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/ Secretary

Brett Blofsky

**BOARD WORK SESSION MINUTES
November 22, 2021**

1. **Call to Order** – by Chairman Harter at 9:00 a.m.
2. **Roll Call of Directors** – Chairman Harter; Directors Koger & Spendolini present. Also, present were Brett Blofsky; Kathryn Gies; Walt Meyer; Sally Bratton; Cindy Oden. Also present remotely were representatives of AquaGen Engineering Solutions and E3 Water.
3. **Check in Call with West Yost**
 - a. Gave both vendors (AquaGen and E3) an opportunity to ask any questions they may still have for the Facilities Plan RFI that was sent to them.
4. **Adjourn**, at 10:02 a.m. Next meeting November 23, 2021 at 3:00 p.m.

ATTEST:

Brett Blofsky, Secretary

Kevin Harter, Chairman

Date